

# AGENDA

## Audit Committee

**Thursday, 20 May 2021 AT 10:00**  
**In the Council Chamber, Civic Centre, Carlisle, CA3 8QG**

**- SPECIAL MEETING -**

### **Apologies for Absence**

To receive apologies for absence and notification of substitutions

### **Declarations of Interest**

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

### **Public and Press**

To agree that the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

## **PART A**

**To be considered when the Public and Press are present**

### **A.1 EXTERNAL AUDIT FINDINGS FOR CARLISLE CITY COUNCIL**

**3 - 46**

To consider the External Audit Findings Report for the year ended 31 March 2020.  
(Copy Report herewith)

|            |  |                      |
|------------|--|----------------------|
| <b>A.2</b> | <b><u>STATEMENT OF ACCOUNTS 2019/20</u></b>  | <b>47 -<br/>180</b>  |
|            | The Corporate Director of Finance and Resources to submit a report seeking approval of the 2019/20 Statement of Accounts, including the Annual Governance Statement.<br>(Copy Report RD.03/21 herewith)    |                      |
| <b>A.3</b> | <b><u>LETTER OF REPRESENTATION 2019/20</u></b>   | <b>181 -<br/>186</b> |
|            | The Corporate Director of Finance and Resources to submit a report seeking approval of the Letter of Representation 2019/20.<br>(Copy Report RD.02/21 herewith)  |                      |
| <b>A.4</b> | <b><u>HOUSING SUBSIDY GRANT LETTER 2019/20</u></b>   | <b>187 -<br/>192</b> |
|            | The Corporate Director of Finance and Resources to submit a report detailing the completed audit of the Housing Benefit Subsidy Claim for 2019/20 undertaken by Mazars.<br>(Copy Report RD.01/21 herewith) |                      |

## **PART B**

**To be considered when the Public and Press are excluded from the meeting**

- NIL -

### **Members of the Audit Committee**

**Conservative** - Mrs Bowman, Mrs McKerrell, Meller (Chair), Mrs Finlayson (sub), Morton (sub), Shepherd (sub)

**Labour** - Birks, Patrick (Vice-Chair), Dr Tickner, Alcroft (sub), Mrs Atkinson (sub), Miss Whalen (sub)

**Independent** - Bomford, Paton (sub)

Enquiries, requests for reports, background papers, etc to: Democratic Services - [committeeservices@carlisle.gov.uk](mailto:committeeservices@carlisle.gov.uk)